

October 2020 Executive Committee

Agenda

October 22, 2020
2:00 – 3:00pm EDT

Teleconference

<https://global.gotomeeting.com/join/136094405>

Dial In: (571) 317-3116
Access Code: 136-094-405



1. Opening
 - a. Verbal Authorization to Begin Recording
 - b. Call to Order
 - c. Roll Call
 - d. Establishment of Quorum
2. Approval of Agenda
 - a. Attachments
 - i. Agenda
 - b. Public Comment on Agenda
 - c. Action Needed – Approve Agenda
3. Approval of Minutes
 - a. Attachments
 - i. September 2020 Treasurer/Secretary Transition Minutes
 - ii. September 2020 Executive Committee Minutes
 - iii. September 2020 Co-Chairs Minutes
 - iv. October 2020 Treasurer/Secretary Transition Minutes
 - b. Action Needed – Approve Minutes
4. Financial Statements
 - a. Attachments
 - i. September 2020 Balance Sheet
 - ii. September 2020 Profit and Loss Detail
 - iii. September 2020 Profit and Loss Summary
 - iv. September 2020 Accounts Receivable
 - v. September 2020 Financial Statements
 - vi. FY2020 YTD
 - b. Action Needed – Approve Financial Statements
5. New ATAC/Board Member Nominations
 - a. Attachments
 - i. Brandon Palermo
 - ii. Mary Jarrett

- iii. Betsy Burgos (changed to Category 1)
 - iv. Demographics and Skills Memo 10152020
 - b. Action Needed – Approved Applicants to be Presented to Full ATAC/Board in November
- 6. Category 1 At-Large Member Discussion
 - a. Action Needed – Identify Category 1 At-Large Member
- 7. Updated Staff Job Description and Title
 - a. Attachments
 - i. FY2021 FFAST Organization Chart
 - b. No Action Needed
- 8. Action Items
 - a. From September 2020 Executive Committee Meeting
 - i. Eric Reed's Performance Evaluation
 - ii. Research and Create Proposal for Award Honoring Michael Phillips
- 9. Closing
 - a. Next Meeting – Adjust meeting day/time for new FY?
 - b. Call for Public Comment
 - c. Adjourn

Accessible Meeting Statement

Materials in alternative formats, real-time captioning, and other accommodations will be made available upon request. Please make your request for an alternative format or other accommodations, to:

Megan Germain, 1-844-FL-FAAST (353-2278), Ext. 105,

TTY: 850-922-5951,

Text Message: 850-320-7948,

Email: mgermain@faastinc.org

Providing at least 72 hours notice prior to the meeting will help to ensure availability.